

AGENDA

State Board of Education Meeting

Date

Wednesday, February 10, 2016

Time

1:00 p.m.

Location

**Rutledge Conference Center
1429 Senate Street
Columbia, South Carolina**

Michael Brennan, Chair

Samuel Ivan Randolph, PhD., Chair-elect

Molly M. Spearman

State Superintendent of Education

Secretary and Administrative Officer to the Board

Notice: Due to allergies of staff and visitors, we ask that visitors refrain from wearing scented products when attending the State Board of Education meetings in SCDE facilities.

SBE Mission: The State Board of Education's mission is to provide a leadership role in helping South Carolina set policy and direction to transform teaching and learning so that students are prepared with the necessary knowledge and skills, including innovation, to compete globally and live a productive life.

I. WELCOME/PLEDGE OF ALLEGIANCE

II. APPROVAL OF STATE BOARD OF EDUCATION MINUTES FOR JANUARY 13, 2016

III. APPROVAL OF STATE BOARD OF EDUCATION AGENDA FOR FEBRUARY 10, 2016

IV. RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

V. STATE BOARD CHAIR REPORT

- Legislative Address—Senator John E. Courson

VI. STATE SUPERINTENDENT OF EDUCATION REPORT

VII. PUBLIC COMMENT

VIII. STATE BOARD ITEMS

PH PUBLIC HEARING

01. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-90 (R.43-90), Program Approval Standards for South Carolina Teacher Education Institutions (Second Reading)**—Rachel Harvey, Education Associate, Office of Educator Services, Division of Federal, State, and Community Resources
02. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-243 (R.43-243), Special Education, Education of Students with Disabilities (Second Reading)**—John R. Payne, Director, Office of Special Education Services, Division of College and Career Readiness
03. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-51 (R.43-51), Certification Requirements (Second Reading)**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources
04. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-53 (R.43-53), Credential Classification (Second Reading)**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources
05. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-62 (R.43-62), Requirements for Additional Areas of Certification (Second Reading)**—Mary Hipp, Director, Office of Educator Services, Division of Federal, State, and Community Resources
06. **Proposed Amendments to State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-300 (R.43-300), Accreditation Criteria (Second Reading)**—Roy Stehle, Director, Federal and State Accountability, Division of Federal, State, and Community Resources

EP EDUCATION PROFESSIONS—COMMITTEE REPORT

FOR APPROVAL

01. **Professional Review Committee (PRC) Recommendation for One New Committee Member**—Rachel Harvey, Education Associate, Office of Educator Services, Division of Federal, State, and Community Resources
02. **Professional Review Committee (PRC) Recommendation for a New Educator Preparation Program at Winthrop University**—Rachel Harvey, Education Associate, Office of Educator Services, Division of Federal, State, and Community Resources
03. **Professional Review Committee's (PRC) Recommendations for Accreditation Decisions of Three Educator Preparation Units**—Rachel Harvey, Education Associate, Office of Educator Services, Division of Federal, State, and Community Resources

PL POLICY AND LEGISLATIVE—COMMITTEE REPORT

FOR APPROVAL

01. **Proposed Amendments to State Board of Education Rules of Governance, Policy: BC, Board Meetings (2006)**—Cathy L. Hazelwood, Deputy Superintendent, Division for Legal Affairs
02. **Saluda County Schools' Waiver Request of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-261 (R.43-261), District and School Planning**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources
03. **York School District One's Waiver Request of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-261 (R.43-261), District and School Planning**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Federal, State, and Community Resources
04. **Request for Grant to TransformSC**—Betsy Carpentier, Chief of Staff/COO

FOR INFORMATION

05. **Florence School District Four's (Florence Four) Preliminary Accreditation Classification Based on State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-300 (R.43-300), Accreditation Criteria**—Jennifer Morrison, Director, Office of School Transformation, Division of Innovation and Effectiveness

IF INNOVATION AND FINANCE—COMMITTEE REPORT (No Meeting)

SLA STANDARDS AND LEARNING—COMMITTEE REPORT (No Meeting)

FOR INFORMATION

- 01. Update on Statewide Assessment Programs**—Elizabeth Jones, Director, Office of Assessment, Division of Innovation and Effectiveness

ELC EDUCATOR LICENSURE—COMMITTEE REPORT

SBE STATE BOARD OF EDUCATION

APPROVAL

- 01. Proposed Amendments to 2016 State Board of Education Meeting Dates**—Michael R. Brennan, SBE Chair

IX. CONSENT AGENDA

X. OTHER BUSINESS

- Melanie Barton, Executive Director, Educator Oversight Committee

XI. ADJOURNMENT
